

## AGENDA

Dan Buckshi  
County Administrator



## BOARD OF SUPERVISORS

Frank R. Mecham, 1<sup>st</sup> District  
Bruce Gibson, 2<sup>nd</sup> District  
Adam Hill, Vice-Chairperson 3<sup>rd</sup> District  
Lynn Compton, Chairperson, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Tuesday, February 23, 2016

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

### CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request to approve an agreement with the San Simeon Chamber of Commerce in the amount of \$72,627 on behalf of the San Simeon Local Area for the San Luis Obispo County Tourism Business Improvement District (CBID). District 2.
2. Request to approve an employment agreement with Christopher Lopez as Veterans' Services Officer. All Districts.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

3. Submittal of a resolution adopting the Countywide Cost Allocation Plan for FY 2016-17 (Clerk's File ). All Districts.
4. Submittal of a resolution to allow the proration of Escaped Assessments Pursuant to Revenue and Taxation Code Section 531.2(c). All Districts.

Consent Agenda - Board of Supervisors Items:

5. Submittal of a resolution commending Michael LeBrun for his service to the residents of Nipomo as General Manager of the Nipomo Community Services District. All Districts.
6. Request to appoint Suze Evenson and Henry Heer and to re-appoint Teresa Hinrichs to the Estrella/Pleasant Valley Public Cemetery District. District 1.

Consent Agenda - Central Services Items:

7. Request to consider the Paso Robles Basin Water District formation election ballot for County-owned real property located within the proposed Paso Robles Water District boundary. Districts 1 and 5.
8. Request to approve a Second Amendment to Lease with Potratz Properties, LLC for an additional 818 square feet of improved office space for Social Services at 3563 Empleo Street, San Luis Obispo. District 3.

Consent Agenda - Health Agency Items:

9. Request to approve a FY 2015-16 through FY 2017-18 renewal contract, in the estimated amount of \$113,000 annually, with Woods Humane Society for the spaying and neutering of animals at the San Luis Obispo County Animal Shelter. All Districts.
10. Request to approve an amendment to the Multi-Year State Agreement with the Department of Health Care Services to increase funding for FY 2015-16 in the amount of \$885,209, for an overall contract amount of \$8,527,751, to provide substance use disorder services. All Districts.
11. Request to approve the appointment of Candace Winstead to the San Luis Obispo County Health Commission. All Districts.

Consent Agenda - Planning & Building Items:

12. Submittal of a resolution amending an agreement to provide a housing unit for persons and families of low or moderate income/rent limitation with Top Of The Hill Gang, LLC a California Limited Liability Company and Michael K. Hodge. District 3.
13. Submittal of three resolutions approving new and amended land conservation contracts for Anderson-Middleton (AGP2014-00005) on Shedd Canyon Road west of the community of Shandon; McCrea Ranch (AGP2014-00004) on Shedd Canyon Road west of the community of Shandon; Chicago Grade Land Fill & Recycling (AGP2015-00001) on Homestead Road east of the City of Atascadero; pursuant to the California Land Conservation Act of 1965. Class 17 categorical exemptions were issued for each application. Districts 1 & 5.
14. Submittal of a resolution authorizing (1) the submittal of an Administrative Entity Solicitation of Interest to the 2016 State Emergency Solutions Grant Program, and (2) the Director of the Planning and Building Department to sign the standard agreement and all other documents required for participation. All Districts.

Consent Agenda - Public Works Items:

15. Submittal of bid opening report for the 2015-16 Asphalt Overlay, Various North County Roads, San Luis Obispo County, and to award the subject contract to Papich Construction Co., Inc. the lowest responsive, responsible bidder, in the amount of \$2,948,826; and to authorize a budget adjustment in the amount of \$3,717,090 to increase the funding appropriation of the project; and approve and execute an agreement for professional engineering services with MNS Engineers, Inc. in the amount of \$249,164 for construction management services. District 1.
16. Request to approve an agreement with Omni Means in the amount of \$97,265, for professional engineering consulting services to prepare viable alternative secondary access to South Oakglen Avenue as well as the Dana Adobe Property, Nipomo. District 4.
17. Submittal of bid opening report for the 2015-16 Asphalt Overlay, Various South County Roads, San Luis Obispo County, to award the subject contract to CalPortland Construction the lowest responsive, responsible bidder, in the amount of \$1,839,551; authorize a corresponding budget adjustment in a total amount of \$2,401,770 to increase appropriation funding and associated funding for the project; and approve and execute a reimbursement agreement with Oceano Community Services District in the amount of \$35,900. District 4
18. Submittal of bid opening report for Installation of Centerline Rumble Strips, Countywide, to award the subject contract to Chrisp Co., the lowest responsive, responsible bidder, in the amount of \$646,934. All Districts.

19. Request approval of Tract 2710, a proposed subdivision resulting in 24 lots by Peoples' Self Help Housing Corporation that has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map; reject the offers of dedication for N Street, Wimer Way, Tema Street and pedestrian access easement; order the abandonment of portions of 11th Street, and act on the resolution to approve the inclusionary housing agreement, in the community of San Miguel. District 1.
20. Request to amend the Fiscal Year 2015-16 Fixed Asset List for Fund Center 430 – Los Osos Wastewater System Fund to add one forklift, one welder, one copier, one all terrain vehicle, one portable pump and one portable generator at a total estimated cost of \$147,000 within the existing project budget. District 2.

Consent Agenda - Social Services Items:

21. Submittal of a resolution amending the Position Allocation List for Fund Center (FC) 180 – Social Services Administration to add 4.00 FTE Positions to expand staffing and support of Child Welfare Services (CWS) programs and Staff Development, and request to authorize a corresponding budget adjustment in the amount of \$306,361 to increase expenditure appropriations to cover the cost of these positions and associated program costs. All Districts.
22. Request to receive and file the Adult Services Policy Council (ASPC) Annual Report for FY 2014-15. All Districts.

Consent Agenda - Veterans Services Items:

23. Request to approve annual Medi-Cal cost avoidance and County Subvention agreements with the California Department of Veterans Affairs (CDVA). All Districts.

Presentations:

24. Submittal of a resolution commemorating the community of Cambria on its 150th year since establishment. All Districts.
25. Submittal of a resolution proclaiming February 29, 2016 as "Rare Disease Day" in San Luis Obispo County. All Districts.

Public Comment Period:

26. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business - Public Works - Board Sitting as Flood Control District

27. Study Session for Extended Drought Emergency Water Supply Options for Zone 3 of the Flood Control and Water Conservation District. Districts 3 and 4.

Closed Session Items:

28. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Three; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Three.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) Ethnobotanica v. County of San Luis Obispo, et al.; (4) Steinbeck Vineyards #1, LLC, et al. v. County of San Luis Obispo, et al.;

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (5) San Luis Obispo Government Attorney's Union (SLOGAU); (6) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (7) Deputy County Counsel's Association (DCCA); (8) Sheriffs' Management; (9) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (10) Deputy Sheriff's Association (DSA); (11) District Attorney Investigators' Association (DAIA); (12) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (13) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (14) Unrepresented Management and Confidential Employees; and (15) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

**REPORT ON CLOSED SESSION**